

DECLARATION (37 CFR 1.63) FOR UTILITY OR DESIGN APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76)

As the below named inventor(s), I/we declare that:

This declaration is directed to:

- The attached application, entitled "SPIRO-CYCLIC BETA-AMINO ACID DERIVATIVES AS INHIBITORS OF MATRIX METALLOPROTEASES AND TNF-ALPHA CONVERTING ENZYME (TACE)", (attorney docket number PH-7303), or
 Application No. 10/096,804, filed on March 12, 2002,
 as amended on _____ (if applicable);

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

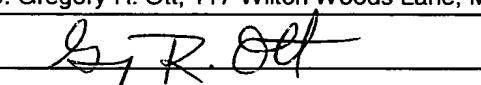
I/ we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including material information which became available between the filing date of the prior application and the National or PCT International filing date of the continuation-in-part application, if applicable; and

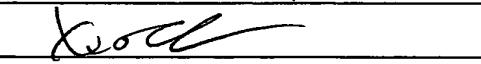
All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

FULL NAME OF INVENTOR(S)

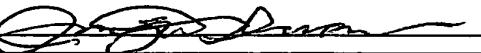
Inventor one: Gregory R. Ott, 117 Wilton Woods Lane, Media PA 19063

Signature:  Citizen of: US

Inventor two: Xiao Tao Chen, 10 Henlopen Court, Newark DE 19711

Signature:  Citizen of: Peoples Rep. Of China

Inventor three: Jingwu Duan, 17 Springbrook Lane, Newark DE 19711

Signature:  Citizen of: US

Inventor four: Matthew E. Voss, 106 Westview Drive, Lincoln University PA 19352

Signature:  Citizen of: US

Additional inventors are being named on additional form(s) attached hereto.

Burden Hour Statement: This collection of information is required by 35 U.S.C. 115 and 37 CFR 1.63. The information is used by the public to file (and the PTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This form is estimated to take 1 minute to complete. This time will vary depending upon the needs of the individual case. Any comments on the amount of time you are required to complete this form should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, Washington, DC 20231. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Assistant Commissioner for Patents, Washington, DC 20231.

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**POWER OF ATTORNEY OR
AUTHORIZATION OF AGENT**

| | |
|------------------------|----------------|
| Application Number | 10/096,804 |
| Filing Date | March 12, 2002 |
| First Named Inventor | Ott et al |
| Group Art Unit | 1614 |
| Examiner Name | Unknown |
| Attorney Docket Number | PH-7303 |

I hereby appoint:

Practitioners at Customer Number 24348
OR

Practitioner(s) named below:

24348

24348

PATENT TRADEMARK OFFICE

| Name | Registration Number |
|--------------------------|---------------------|
| Blair Q. Ferguson | 34,329 |
| Scott K. Larsen | 38,532 |
| Mary K. VanAtten | 39,408 |
| Jing S. Belfield (Agent) | 45,914 |

as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office connected therewith.

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| Country | | | | |
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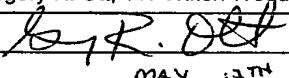
I am the:

Applicant/Inventor

Assignee of record of the entire interest. See 37 CFR 3.71.

Certificate under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96).

SIGNATURE of Applicant or Assignee of Record

| | |
|-----------|---|
| Name | Gregory R. Ott, 117 Wilton Woods Lane, Media PA 19063 |
| Signature |  |
| Date | MAY, 17 TH , 2002 |

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required.
Submit multiple forms if more than one signature is required, see below*.

*Total of 4 forms are submitted.

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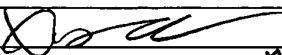
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Name Xiao Tao Chen, 10 Henlopen Court, Newark DE 19711

Signature 

Date May 17th, 2002

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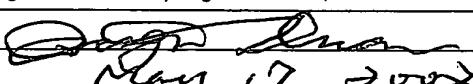
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| <input type="checkbox"/> Firm or Individual Name | | | | |
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Name Matthew E. Voss, 106 Westview Drive, Lincoln University PA 19352

Signature

Date

May 20th 2002

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